

**Judge Berman**

08 CV 5147

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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FRESH TO DEATH, LLC,

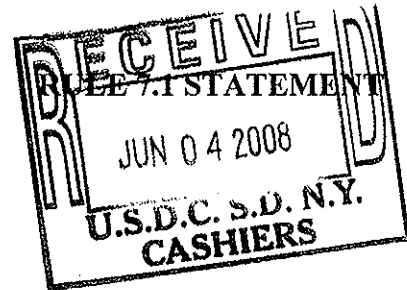
Plaintiff,

Civil Action No. \_\_\_\_\_

- against -

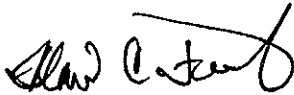
SHYANG HO FOOTWEAR LTD.,

Defendant.  
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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Shyang Ho Footwear Ltd., (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: none.

Dated: New York, New York  
June 4, 2008

  
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Blair C. Fensterstock  
Attorney Bar Code: 2020